DECLARATION AND POWER OF ATTORNEY

I, Steven D. Roach, residing and having a post office addresses at 906 Tari Drive, Colorado Springs, Colorado 80921;

that I verily believe myself to be the original, first and joint inventor of the invention or discovery in:

CIRCUITRY AND METHODS FOR IMPROVING
THE PERFORMANCE OF A LIGHT EMITTING ELEMENT

the specification of which

| [X] | is | atta | ched | hereto |
|-----|----|------|------|--------|
|-----|----|------|------|--------|

| [] | was filed on | as |
|-----|------------------------|----|
| | Application Serial No. | |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate

listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number) (Country) (Filing Date) Yes No

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

(Application Serial No.) (Filing Date)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application (Filing Date) (Status) (patented, Serial No.) pending, abandoned)

As a named inventor, I hereby appoint the following attorneys or agents to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Laurence S. Rogers, Esq. (Reg. No. 28,465)

Mark D. Rowland, Esq. (Reg. No. 32,077)

Michael E. Shanahan, Esq. (Req. No. 43,914)

Send correspondence to: Michael E. Shanahan

FISH & NEAVE

1251 Avenue of the Americas

New York, New York 10020-1104

Direct telephone calls to: <u>Michael E. Shanahan</u> (212) 596-9000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Steven D. Roach

First Inventor's signature Mm D Heart 13NOVO1

Residence <u>906 Tari Drive</u>, <u>Colorado Springs</u>, <u>Colorado</u> <u>80921</u>

Citizenship <u>United States</u>
Post Office Address <u>906 Tari Drive</u>
Colorado Springs, Colorado 80921